

ORIGINAL

Keith E. Sharkin
KING & SPALDING LLP
1185 Avenue of the Americas
New York, New York 10036
Telephone: (212) 556-2100
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Attorney for Defendant and Counterclaim Plaintiff

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,

Plaintiff/Counterclaim Defendant,

v.

PREMIER PET PRODUCTS, INC.,

Defendant/Counterclaim Plaintiff.

CIVIL ACTION No. 08-cv-03251 (LMM)

MOTION TO ADMIT COUNSEL

PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, I, Keith E. Sharkin, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Applicant's Name: Elizabeth A. Zidones
Firm Name: Merchant & Gould
Address: 3200 IDS Center
80 South Eighth Street
Minneapolis, Minnesota 55402
Phone Number: (612) 332-5300
Fax Number: (612) 332-9081
Email Address: EZidones@merchantgould.com
To Represent: Defendant and Counterclaim Plaintiff


Elizabeth A. Zidones is a member in good standing of the Bar of the State of Minnesota.

There are no pending disciplinary proceeding against Elizabeth A. Zidones in any State or Federal court.

653530 & 25 JUN 09 2008

Dated: June 6, 2008

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Keith E. Sharkin', written over a horizontal line.

Keith E. Sharkin
1185 Avenue of the Americas
New York, New York 10036
Telephone: (212) 556-2100
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Attorney for Premier Pet Products, Inc.

Keith E. Sharkin
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Attorney for Defendant and Counterclaim Plaintiff

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK.

MULTI-VET LTD.,

Plaintiff/Counterclaim Defendant,

V.

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Defendant/Counterclaim Plaintiff.

CIVIL ACTION No. 08-cv-03251 (LMM)

**AFFIDAVIT OF
KEITH E. SHARKIN
IN SUPPORT OF MOTION
TO ADMIT COUNSEL
*PRO HAC VICE***

Keith E. Sharkin, being duly sworn, hereby deposes and says as follows:


1. I am a partner at King & Spalding, LLP, counsel for Defendant and Counterclaim Plaintiff in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant/Counterclaim Plaintiff's motion to admit Elizabeth A. Zidones, Esq. as counsel *pro hac vice* to represent Defendant/Counterclaim Plaintiff in this matter.
2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in August 1983. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Elizabeth A. Zidones since early this year.
4. Ms. Zidones is an associate at Merchant & Gould in Minneapolis, Minnesota.

5. I have found Ms. Zidones to be a skilled attorney and a person of integrity. She is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Elizabeth A. Zidones, *pro hac vice*.
7. I respectfully submit a proposed order granting the admission of Elizabeth A. Zidones, *pro hac vice*, which is attached hereto.

WHEREFORE it is respectfully requested that the motion to admit Elizabeth A. Zidones, *pro hac vice*, to represent Defendant/Counterclaim Plaintiff in the above captioned matter, be granted.


Keith E. Sharkin

Sworn to before me this
6 day of JUNE, 2008


Notary Public

STEPHEN S. MURAWSKI
Notary Public, State of New York
No. 01MU6115044
Qualified in NASSAU County
Certificate Filed in New York County
Commission Expires August 30, 20 08

STATE OF MINNESOTA IN SUPREME COURT

Certificate of Good Standing

This is to certify that the following lawyer is in good standing.

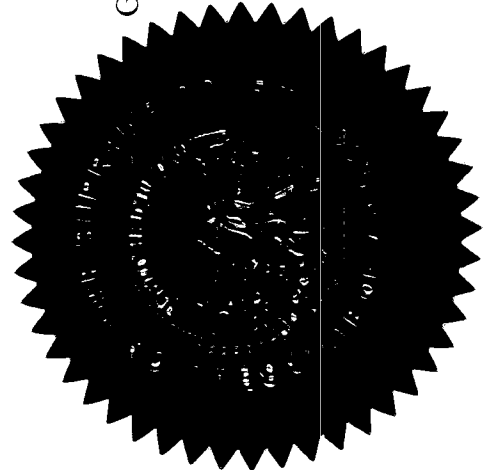
ELIZABETH ALOIS ZIDONES

was duly admitted to practice as a lawyer and counselor at law in all the courts of this state on

October 26, 2007

Given under my hand and seal of this court on

June 03, 2008



Fredrick K. Grittner
Fredrick K. Grittner
Clerk of Appellate Courts

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,)	
)	
)	
Plaintiff/Counterclaim Defendant,)	CIVIL ACTION No. 08-cv-03251 (LMM)
)	
v.)	
)	
PREMIER PET PRODUCTS, INC.,)	ORDER FOR ADMISSION
)	PRO HAC VICE
)	ON WRITTEN MOTION
Defendant/Counterclaim Plaintiff.)	

Upon the motion of Keith E. Sharkin, attorney for Defendant and Counterclaim Plaintiff Premier Pet Products, Inc. and said sponsor attorney's affidavit in support; **IT IS HEREBY ORDERED THAT**

Applicant's Name:	Elizabeth A. Zidones
Firm Name:	Merchant & Gould
Address:	3200 IDS Center
	80 South Eighth Street
	Minneapolis, Minnesota 55402
Phone Number:	(612) 332-5300
Fax Number:	(612) 332-9081
Email Address:	EZidones@merchantgould.com
To Represent:	Defendant and Counterclaim Plaintiff

is admitted to practice *pro hac vice* as counsel for Defendant and Counterclaim Plaintiff Premier Pet Products, Inc. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of all attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of the Court.

Dated: _____

New York, New York

United States District Judge

Keith E. Sharkin
KING & SPALDING LLP
1185 Avenue of the Americas
New York, New York 10036
Telephone: (212) 556-2100
Facsimile: (212) 556-2222

Attorney for Defendant and Counterclaim Plaintiff

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,)	
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Plaintiff/Counterclaim Defendant,)	CIVIL ACTION NO. 08-CV-03251 (LMM)
)	
v.)	
)	
PREMIER PET PRODUCTS, INC.,)	
)	
)	
Defendant/Counterclaim Plaintiff.)	

CERTIFICATE OF SERVICE

This is to certify that I have this day served counsel for Plaintiff with a true and correct copy of the (i) Motion To Admit Counsel *Pro Hac Vice*, (ii) Affidavit of Keith E. Sharkin In Support Of Motion To Admit Counsel *Pro Hac Vice*, (iii) Certificates of Good Standing for the Supreme Court of Minnesota, and (iv) Order For Admission *Pro Hac Vice* On Written Motion by electronic mail and by causing the same to be deposited in the United States Mail in an envelope with adequate postage affixed thereon to ensure delivery via first-class mail as follows:

Lawrence E. Abelman
Abelman, Frayne & Schwab
666 Third Avenue
New York, NY 10017

Date: June 6, 2008



Susan A. Kim